The Shelby County Commissioners met on Monday March 6, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

#### **MINUTES:**

Motion to approve February 27, 2023, minutes was made by Nigh, seconded by Abel, approved 2-0-1 (Parker).

### **CLERK - 2023 PRIMARY & GENERAL ELECTION POLLING LOCATIONS:**

Jill presented the Commissioners with the 3 polling locations for the Primary and General Elections. West Street Methodist Church, Crossroad Community Church, & Shelby County Fairgrounds. This is a City Election only so these will be the only polling locations. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

#### RECYCLING DISTRICT/ NUISANCE ORDINANCE & LAND LEASE:

Jody Butts the Recycling District attorney presented the Commissioners with Ordinance 2023-7 which will amend Ordinance 2019-34. This is the Recycling District's Nuisance Ordinance and should be reviewed every year and updated. Butts advised the main changes are clarification and to clean the Ordinance up a little. The last time this was looked at was in 2019. Motion to approve Ordinance 2023-7 was made by Nigh, seconded by Abel, approved 3-0.

Jody presented the Commissioners with Resolution 2023-2, which is a Land Lease between the Recycling District and Shelby County. This is due to the Recycling District's Headquarters being on County property. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

Jody presented the Commissioners with the actual Lease between Shelby County Commissioners and the Shelby County Recycling District. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

### **UTILITY REQUEST:**

Duke Energy is requesting to replace a pole at 8670 W 800 N, Indianapolis. Motion to approve was made by Abel, seconded by Nigh, approved 3-0

AT&T is requesting to install 1,200' of innerduct & replace a pedestal along N Division Road and Walnut Street to 1200 N in Fountaintown. Motion to approve was made by Abel, second

# **SHERIFF:**

N/A

## **HIGHWAY:**

Anderson had 3 quotes for 9 Sand Box Stands:

Mid-State \$43,191.00

Reading Truck & Equipment - \$34,266.00

Clark Truck & Equipment - \$33,105.00

Anderson advised he would just go with Clark Truck & Equipment since they are the cheapest. Motion to approve 9 Sand Box Stands from Clark Truck & Equipment was made by Nigh, seconded by Abel, approved 3-0

## **CLAIMS:**

**Monthly Claims** – Motion to approve monthly claims was made by Nigh, seconded by Abel, approved 3-0

## TRANSFER / ADDITIONALS:

N/A

## **MISCELLANEOUS:**

## **EMERGENCY MANAGEMENT UPDATE:**

Denis presented the Commissioners with drone pictures of the Highway Garage Facility as requested.

Denis also advised the rain totals from Thursday & Friday. Thursday into Friday was ¼" and Friday into Saturday 2.45 inches. Denis advised we are still under a Flood Warning until Monday night. There were lots of flooded roads and two house fires over the weekend. All families were safe and have found shelter. This was information only, no action needed.

There being no further business to come before the board. Abel, seconded by Nigh, approved 3-0.	A motion to adjourn was made by
AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN	

SHELBY COUNTY AUDITOR